

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 21, 2015
7:00 PM**

ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of December 7, 2015 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Lebanon Cedar Cruisers Annual Volkswalk Request – William Malina, President (attached)
2. 2016 National Road Association of Illinois Membership/Funding Request – Mary Truitt, Representative (attached)

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Schedule of 2016 City Council Meeting Dates (attached)

B. **MOTION** – Bill #15-118/ORDINANCE Amending Sections 46-30, 46-37(A)(2), and 46-37(B)(1) of the Municipal Code to Allow the Use of Non-Motorized Canoes and Non-Motorized Kayaks on Old City Lake (attached)

C. **MOTION** – Bill #15-119/ORDINANCE for Levy, Assessment and Collection of Taxes (attached)

D. **MOTION** – Bill #15-120/RESOLUTION Approving Change Order No. 8 Submitted by Insituform Technologies USA, LLC, For the Cured-In-Place-Pipe Sewer Rehabilitation Project (PW-02-14) (attached)

E. **MOTION** – Bill #15-121/RESOLUTION Approving Change Order No. 9 Submitted by Insituform Technologies USA, LLC, For the Cured-In-Place-Pipe Sewer Rehabilitation Project (PW-02-14) (attached)

F. **MOTION** – Bill #15-122/RESOLUTION Approving Maintenance and Support Addendum to Master Customer Agreement with Fidelity Solutions, Inc. (attached)

G. **MOTION** – Bill #15-123/RESOLUTION Approving Participation Agreement and System Participation Form With Respect to Distribution Agreement Between NBC-Universal Media LLC, on One Side, and 4COM, Inc., On the Other Side (attached)

Continued

H. **MOTION** – Bill #15-124/RESOLUTION Approving Extension of Contract for Diesel Fuel and Distillate Supplies for 2016 Calendar Year (attached)

I. **MOTION** – Bill #15-125/RESOLUTION Approving Assignment of Collocation Agreement from Missouri Network Alliance, LLC, to Illinois Network Alliance, LLC, Which Grants the Right to Use and Occupy Space in the HCS Headend Building for the Purpose of Installing, Operating, and Maintaining Certain Equipment Therein (attached)

J. **MOTION** – Approve Notice of Municipal Letting, Bid #E-11-15 for the Poplar Street Fiber Innerduct Installation (attached)

REPORTS:

A. **MOTION** – Approve Warrant #1007 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

ADJOURNMENT: